

Minutes of the Special Board Meeting of the Township of Spring Green

Proceedings of the Town of Spring Green Regular Board Meeting, held at 4:00 pm on Wednesday, September 15, 2015 at the Town Hall located at E4411 Kennedy Road, Spring Green, Wisconsin:

1. **Call to Order**: Kevin Lins, Town Chairperson called the meeting to order at 4:00 pm.
2. **Legal Posting**: Jenny Pappas, Clerk certified compliance with the open meeting law.
3. **Roll Call**: Members present were Chairperson Kevin Lins, Supervisor Mike Bindl, Supervisor Dave Radel and Clerk Jenny Pappas. Also present was Natalie Bussen.
4. **Adopt Agenda**: Radel moved and Bindl seconded to adopt the agenda as presented. Motion carried.
5. **Approve Minutes**: Bindl moved and Radel seconded to table the approval of the September 9, 2015 Special Meeting minutes until a future board meeting. Motion carried.
6. **Convene into closed session** under Section 19.85 (1)(g) of the Wisconsin Statutes to confer with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which it is likely to become involved regarding alleged damages to the Joost property. At 4:01 pm, Bindl moved and Radel seconded to convene into closed session. Roll Call Vote Ayes: Radel, Lins and Bindl. Motion carried.
7. **Reconvene into open session**: At 5:30 pm, Radel moved and Bindl seconded to reconvene into open session. Roll Call Vote Ayes: Radel, Lins and Bindl. Motion carried.
8. **Discussion and possible action regarding a Motion for Declaratory Judgement by the Town's insurance carrier**: No action was taken.
9. **General Public Comment**: There was no general public comment.
10. **Adjourn**: Radel moved and Bindl seconded to adjourn at 5:31 pm. Motion carried.